

Oklahoma Abstractors Board

AGENDA

Regular Meeting

Tuesday, May 18, 2021, 10:00 a.m.

1. Call to Order. Roll call and announcement of quorum.
2. Announcement of filing of regular meeting notice and posting of the agenda in accordance with the Open Meetings Act.
3. Review and approval of minutes - There may be discussion and a possible vote on this item.
4. Chairperson's Report – Christina Wooten
5. Executive Director's Report - Katherine Smith
6. Committee reports, discussion, and possible votes, to include but not limited to:
 - a. Budget and Finance – J Thomas
 - Proposed FY2022 Budget
 - b. Rules and Regulations – Mark Luttrull
 - c. Licensing and Testing – Ken McDowell
 - d. Inspections - Katherine Smith
 - e. Enforcement – Robert Getchell
 - Discussion and possible votes of approval on [where applicable, votes will be conditional approval upon administrative review and payment of balance of fees.]:
 - Applications and Renewals of Individual Licenses
 - Renewal of Certificates of Authority and Rate Sheets
 - COA Renewals With No Fee Changes
 - Custer County Abstract Co.
 - Southern Abstract and Title Company (McCurtain)
 - Sulphur Abstract & Title Company (Murray)
 - Washington County Abstract dba Southern Abstract Company
 - Permits
 - Oklahoma Digital Abstract, LLC dba Delaware County Abstract
 - Investigation
 - OAB-2020-INV01
7. New Business
8. Report of Legal Counsel - Marie Schuble
9. Visitor's comments.
10. Announcement of the next Oklahoma Abstractors Board meeting-Tuesday, June 15, 2021, 421 NW 13th Street, OLERS Conference Room, Oklahoma City, Oklahoma.
11. Possible discussion and vote to enter Executive Session pursuant to 25 OS section 307(B)(4) for confidential communications between the Board and its attorney concerning pending legal action CV-2020-43 in Love County, where the Board's attorney has determined that disclosure will seriously impair the ability of the Board to process the claim in the public interest.
 - Vote to enter Executive Session
 - Exit Executive Session and vote to re-enter open session
 - Vote on items discussed in Executive Session
12. Adjournment